PROCEEDINGS OF SPECIAL MEETING OF THE LOUISIANA WILD LIFE AND FISHERIES COMMISSION, HELD IN BATON ROUSE, LOUISIANA, ON FEBRUARY 3, 1964

The menthly secting of this Coumission of January 28, 1964, reconvened in Saton Rouge, Louisians, in the office of the Governor, in the State Capitol, on February 3, 1964.

The meeting was called to order at 3 P.M. with Chairman A.J. Buquet presiding. The following members of the Commission were present:

A. J. Suquet, Chairman

John Paul Crain

H. S. Fairchild

James J. Prey

John Edwin Kyle, Jr.

May Whatley

Absent:

L. S. Fleming, Vice-Chairman

Hr. L.D. Young, Director, and Mr. Richard Yancey, Assistant Director, were also present.

The weeting was honored by attendance of Covernor Jismie H. Davis, who expressed interest in the matter to be considered.

Also present were Messre. John W. Barton and Rex Callicott.

The chairman announced that the meeting was reconvened from the meeting of January 23, 1964 for the particular purpose of considering the purchase of a large tract of land located in LaSalle and Catahoula Parishes, which had been offered to the Commission by the owners, Messrs. Barton and Callicott.

Mr. Barton was then called upon to present the matter.

Mesers. Serton and Callicott, who are the owners of approximately 120,000 acres of contiguous land located in LaSalle and Catahoula Parishes offered to sell to the Louisians Wild Life and Fisheries Commission up to 60,000 acres of this land, as selected by the Louisians Wild Life and Fisheries Commission, for \$29.00 per sere.

There was much discussion during which the following points were emphasized:

- 1) That the land would be ideally suited for a Wildlike Came Management Area.
- 2) That it was located in an erea where there was a great need for one.
- 3) That the price was very resconsole.
- 4) That large tracts such as are needed for expansion for wildlife activities are not easily acquired in large contiguous tracts, and this was a rare opportunity that would be affirmatively considered.

Covernor Davis spoke favorably for the acquisition for wildlife purposes.

After thorough consideration, the following motion by Mr. Crein, seconded by Mr. Pairchild, was unanimously passed:

SE IT RESCLVED that the Louisians Wild Life and Fisheries Commission purchase from John Sarton and/or Rex Callicott, or other transferree, or transferrees, all or part of 50,000 acres of land, but not less than 40,000 acres, now owned by said parties, located in LaSalla Parish, beginning at Saline Rayou, where it leaves Cataboula Lake, and then remains section by section East, covering all of that portion they own up to the Parish line, which divide's LaSalla and Cataboula Parishes, and such other portion of said property located in Cataboula Parish as may be deemed necessary, at a price of \$29.00 per sere, subject, however, to funds being made available for this purchase and subject further to a bonded title being procured.

Life and Fisheries Commission meet with attorneys representing Mr. Rex Callicott to consider all legal procedures necessary to complete the exid transaction and to report their findings to the Commission at its next regular meeting or any subsequent special meeting.

Unanimously adopted, all members being present with the exception of L. Richard Floming.

The following motion was then made by Mr. Frey, seconded by Mr. Fairchild, and unanimously passed:

That the funds to be used for the purchase should come from the March Island Fund, if possible.

The Chairman then thanked those present for their careful and wise decision, stating that he thought this was a real highlight in the Commission activities.

There being no further business, the meeting was adjourned at 5 P.M., to reconvene again in New Orleans on Tuesday, February 4, 1964, to consider the 1964 Sudget.

L. D. Young Jr., Director & Secretary